

Minutes for Mile High Area of NA , July 10, 2016

2:00 PM: Karl calls us to order.

Moment of silence and serenity prayer.

Read our 12 Traditions and 12 Concepts.

New GSR/As: Tanda- TAT2, Heather- This Ain't Therapy, Shawn- Southern Serenity, Tom- BYOL, Ben- 9th and Emerson, Mike- Saturday Night Live, Brian- Back to Basics

Clean Time celebrations: Julie- 3 years, Tabatha- 9 months, Rich- 2 years, JK- 2 years, Taz- 1 year, Danny- 5 years, Karl- 11 years, Dan- 35 years, Lanette- 5 years, Ashley- 60 days, Sara- 90 days, Brian- 3 years, Jesse- 9 months

Reports

* Chair: Karl

Chairperson report for July 2016

Big changes and big opportunities coming up.

Next month on Sunday 7 August, Joseph C., our new Training Subcommittee Chair, will host the Introduction to Training session at 11:00.

Each of our seven subcommittees will meet at their usual times:

Activities, H&I, Phone Line, and Public Information at Noon. Literature, Training, and Website on request.

(Please note our H&I Subcommittee now meets at Noon.)

The Subcommittees' chairs will meet for our Local Service Committee (LSC) meeting at 1:00. That also will include the two acting liaisons. I'll be the acting facilitator. (My number is 720-266-3735.)

Taz (720-297-4123) and Nellie (720-839-0363) will be acting liaisons between the Local Services Committee and the Group Support Forum.

The LSC will comprise the chairpersons of the seven subcommittee, the two liaisons, and the nine members of the Administrative Committee. The latter includes the chair, vice chair, secretary, treasurer, assistant treasurer, the PR coordinator, the two RCMs, and the CRCNA liaison. (The Vice chair and PR Coordinator positions are currently open.)

The Literature Subcommittee and Treasurer and Treasurer's Assistant will be there by 2:00 to take literature orders and process them.

The Group Support Forum (GSF) will meet at 2:30. Michelle J. will be the acting facilitator. That'll be the GSRs and the two liaisons.

Thanks for letting me be of service,

Karl S.

c 720-266-3735

- * Treasurer's Opening rpt.
- * Vice chair: *Position Open*
- * RCM: Robbie: September 17th is the next regional Assembly.

Sunday July 17th 10am CRSCM will be held at 1212 Mariposa.

The next Regional Assembly will be held on Saturday September 17th. The Southern Area will be hosting the meeting, the location is still TBD, it will be posted on the NACOLORADO.ORG website. This will be the Regional Assembly where GSRs will vote to ratify all of the Colorado Regional motions from the past 6 months. GSRs, you have a voice and your vote counts, please show up!!

- * Secretary

Secretary Report- July 10, 2016

Written group report forms are on the back table. If you've had a clean time anniversary, please put your name and clean date on the form that's going around so we can put your anniversary in the minutes this month and on our website. Also if you'd like to receive the area minutes every month, please fill out the sign up sheet that's going around for that, or email me at secretary.mhasc@gmail.com.

All subcommittees please email your reports to me instead of the PR Coordinator this month.

Thank you for letting me be of service!

Jordan

- * CRCNA Liaison:

Bill: CRCNA 30 had their July meeting yesterday. We have a Movie in the Park in Boulder coming up July 30 St Andrews Church, \$10 suggested donation. Luau hosted by Off the Wall Area- there will be a roasted pig, DJ, Speaker, volleyball. Free CRCNA registration to best dressed. The hotel is full, alternate hotel is on the website. Registration is online. Hospitality and marathon meetings will come live online soon. Contact Programs Chair, Ty, if you'd like to speak at one of the workshops. The next CRCNA meeting is the second Saturday of August at the Englewood Library. Programs will be out for review at the end of this month, with schedules available.

Motion to approve June minutes. June minutes approved

Roll call:

Recent GSR attendance: April – 32, May – 32, June – 29, July - 32
 July GSR attendance necessary for quorum: 16

Old business

1. Nominations and Elections

- * **Vice chair** – no nominee

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* **Activities Chairperson** – Anna B. Nominated and elected- 9 years on subcommittee, has been chair and treasurer before, has sponsor, works NA steps, has never stolen NA funds.

* **PR Coordinator** – no nominee

* **Training Chairperson** – Joseph C. Nominated and elected - qualifies himself- 19 years clean, many service commitments, understanding of 12 Concepts, works 12 steps with an NA sponsor, has never stolen NA funds.

*Discussion about umbrella training, what is required of training chairperson

2. Budget for 2016 / Q1. Nick, Quarterly Budget Approved

3. Restructuring of Area Service Structures discussion:

Outcome: Area body voted to put through new structure on a trial basis for the next three months, starting at the August area.

Subcommittees show up for LSC at 1:00 PM at August Area.

Literature and Treasurer show up at 2:00 PM, GSF meets at 2:30 PM

Details of Discussion and Voting Below

Brenden C.: Last month, we had several stand asides and went back to their groups with information.

Brenden reviews the proposal of restructuring area. Proposing a 3 month trial period of new structure, can we find a better way to both serve the still suffering addict and spread the message of NA.

Michelle clarifies logistics: GSRs meet at 2:30 PM at area- place literature order, make donation, and then will be talking about group issues instead of subcommittee issues. The meeting for GSR will be talking about how to improve on a group level.

LSC will talk about all subcommittees and their issues. GSRs will be welcome to attend that meeting, but don't have to. Liaison will carry LSC message to GSRs, so that everyone is getting all information. Everyone will meet quarterly to discuss the budget.

Subcommittees cannot act without the votes of GSRs.

Brett: This is how Region works, with GSRs coming to regional assembly.

The goal of this restructuring is to allow groups to focus on their issues, and subcommittees to focus on theirs.

Mile High Guidelines will still be used throughout trial period

Concerns include groups not having as much of a voice, information getting lost in translation.

Karl checks for quorum: we do have quorum. 34 voting member present.
Voting with consensus based decision making.

Motion: To suspend GSR voting and Mile High Guidelines for 3 months.
GSSRS meet as GSF and subcommittees as LSC. Everything voted on will be voted on, and we decide if we want to move forward with this structure.

Block: 0

Stand Aside: 5

1. Concerned with not having enough input, and Area doing things groups don't approve of.
2. No need to change something that is not working.
3. Same as number 2.
4. Concern with telephone effect- if GSRs are not hearing directly from subcommittees and are instead hearing from a liaison, information will get lost and communication will lose its integrity.
5. Same as above.

Re-vote: 2 stand asides

Ascent with Reservation: 6

Ascent: 28

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Literature and Treasurer show up at 2:00 PM, GSF meets at 2:30 PM

Open Discussion.

Group Reports.

9th and Emerson- Annual spaghetti dinner is at 6 PM on October 28, speaker at 7

A Wake Up Call- Sunday 9:30am GSR- Ian

There are 20-30 members with under 6 months there every week but rarely more than 3 members with over a year clean. This meeting has a clean NA message but needs more members to carry the message to the addict who still sponsors. Also, if you are looking to step up your service via sponsorship, this is a great place to pick up new sponsees. The meeting lasts from 60 to 90 minutes so feel free to come in a little late if 9:30 in the morning comes a little early for you. See you there!!

Subcommittee Rpts

1. PR Coordinator: (Activities, PI, Phone Line, Training, Website)

Phone Line- Shawn T.

Date: 7.9.16

Chair contact: Shawn T.

How many calls were missed?

16

How many shifts are open?
(Day and time slot)

Wednesday- 12:00 am-06:00 am

Tuesday- 06:00 am-10:00 am

How many calls were received?

337

Are there any ongoing problems? If so, what solutions are being pursued?

When and where is your next committee meeting? If positions are needed, provide brief description.

Volunteer Coordinator

Vice Chair

2. H&I

3. Literature

New business

1. Proposals / Disbursements outside of budgets

a. No disbursement requests

b. No new proposals

Treasurer's closing report- Nick

Action items

Adjourn Motion to Close 4:04 pm